## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P07000005386

Entity Name: EL KHEIR INVESTMENT, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

505 E. SUGARLAND HIGHWAY 7904 NW 71ST AVE CLEWISTON, FL 33440 US TAMARAC, FL 33321 US

FEI Number: 20-8229289 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABU EL KHEIR, MAHMOUD

ABU EL KHEIR, RICHEA

7904 NW 71ST AVE

CLEWISTON, FL 33440 US

TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHEA ABU EL KHEIR 02/24/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

 Name:
 ABU EL KHEIR, MAHMOUD

 Address:
 850 SWEET LAKE CIRCLE

 City-St-Zip:
 CLEWISTON, FL 33440 US

Title: F

Name: ABU EL KHEIR, RICHEA Address: 7904 NW 71ST AVE City-St-Zip: TAMARAC, FL 33321 US

Title: D

Name: LEWIS, EVELYN J Address: 426 NW 9TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: [

Name: ABUL KHAIR, IBRAHIM Address: 10611 NW 18TH DRIVE City-St-Zip: PLANTATION, FL 33322

Title: S/D

Name: MCDONALD, CYNTHIA Address: 6100 NW 69TH AVE City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHEA ABU EL KHEIR P 02/24/2010